

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

CRIMINAL TRIAL MINUTES

Judge: **William Alsup** Time in Court:
2 hours and 14
minutes

Date: **April 30, 2019**

Case No. **16-cr-00440-WHA-1**

United States of America v. **Yevgeniy Aleksandrovich Nikulin**

Defendant
✓ Present
 Not Present
✓ In Custody

U.S. Attorney
Michelle Kane
Matthew Parrella

Defense Counsel
George Grasso

Russian Interpreter(s):
Maria Entchevitch
Marina Brodskaya

Deputy Clerk: Tracy Geiger and Lashanda Scott Reporter: Debra Pas

PROCEEDINGS

REASON FOR HEARING: Evidentiary re: Competency Hearing

RESULT OF HEARING: Government Witness: Dr. Lesli Johnson
Defense Witness: Alexander Grinberg

CONTINUED TO: June 11, 2019 at 2:00 pm for Further Evidentiary/Motion Hearing. Defendant remanded to US Marshal. The Court excludes time for effective preparation of counsel from April 30, 2019 to June 11, 2019.

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

16-cr-00440-WHA-1

USA v. Yevgeniy Aleksandrovich Nikulin

EXHIBIT and WITNESS LIST

JUDGE:	PLAINTIFF ATTORNEY:	DEFENSE ATTORNEY:
William Alsup	Michelle Kane, Matt Parrella	George Grasso
TRIAL DATE:	REPORTERS:	CLERK:
April 30, 2019	Debra Pas	Tracy Geiger and Lashanda Scott

PLF NO.	DEF NO	DATE/TIME OFFERED	ID	EVI. REC	DESCRIPTION	BY
		9:10 AM			Court convened – Government counsel present and	
					Defendant present. Defense counsel – not present.	
		9:27 AM			Defense counsel arrived and requested 5 minutes with	
					Defendant.	
		9:32 AM			Parties stipulate that the two written expert reports	
					May be deemed admitted into evidence.	
		9:37 AM			Government witness: Dr. Lesli Johnson	
1		4/30/2019	X	X	Dr. Johnson's written report (stipulated admission)	
2			X			
		10:20 AM			Cross examination of Dr. Lesli Johnson	Dft
		11:01 AM			Cross examination concluded	
					Court questioned witness	
		11:02 AM			Witness excused	
					Defense witness: Dr. Alexander Grinberg	
		11:22 AM			Court questioned witness	

		11:24 AM			Continued direct examination of Dr. Grinberg	Dft
		11:27 AM			Court recess – 30 minutes	
		12:07 PM			Court reconvened – all counsel and defendant present	
					Continued direct exam of Dr. Alexander Grinberg	Dft
		12:23 PM			Cross examination of Dr. Alexander Grinberg	Gvt
		12:58 p.m.			Courtroom Deputy – Lashanda Scott	
		1:13 p.m.			Defense re-direct of Dr. Alexander Grinberg	Dft
		1:16 p.m.			Witness excused	
		1:21 p.m.			The evidence is complete. The Court set a briefing schedule – Government's opening brief due by May 8, 2019; Defense responsive brief due by May 15, 2019; Government Reply due by May 20, 2019. Evidentiary/Motion hearing set for June 11, 2019 at 2:00 p.m. Defendant remanded to US Marshal. The Court excludes time for effective preparation of counsel from April 30, 2019 to June 11, 2019. Court adjourned.	